

**CLAIMANT DATA RECORD****(Required in lieu of IRS W-9 when receiving payment from the State of California)**

STD. 204 (REV 7-94)

**NOTE:** Governmental entities, federal, state, and local (including school districts) are not required to submit this form.

SECTION 1 must be completed by the requesting state agency before forwarding to the claimant

<b>1</b>  <b>PLEASE RETURN TO:</b>	DEPARTMENT /OFFICE <b>SWRCB - UST CLEANUP FUND</b> <hr/> STREET ADDRESS <b>P.O. BOX 944212</b> <hr/> DEPARTMENT /OFFICE <b>SACRAMENTO, CA 94244-2120</b>	<b>PURPOSE:</b> Information contained in this form will be used by state agencies to prepare Information Returns (Form 1099) and for withholding on payments to nonresident claimants. Prompt return of this fully completed form will prevent delays when processing payments.  <i>(See Privacy Statement on page 2)</i>				
<b>2</b> CLAIMANT'S BUSINESS NAME	CLAIM NO.					
SOLE PROPRIETOR -- ENTER OWNER'S FULL NAME HERE <i>(Last, First, M.I.)</i>						
MAILING ADDRESS <i>(Number and Street or P.O. Box Number)</i>						
<i>(City, State and Zip Code)</i>						
<b>3</b>  <b>CLAIMANT ENTITY TYPE</b>	CHECK ONE BOX ONLY  <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> MEDICAL CORPORATION (including dentistry, podiatry, psychotherapy, optometry, chiropractic, etc.)  <input type="checkbox"/> EXEMPT CORPORATION (Non-profit)  <input type="checkbox"/> ALL OTHER CORPORATIONS         </div> <div> <input type="checkbox"/> PARTNERSHIP  <input type="checkbox"/> ESTATE OR TRUST  <input type="checkbox"/> INDIVIDUAL/SOLE PROPRIETOR         </div> </div>	<b>NOTE:</b> State and local governmental entities, including school districts are not required to submit this form.				
<b>4</b>  <b>CLAIMANT'S TAXPAYER I.D. NUMBER</b>	SOCIAL SECURITY NUMBER REQUIRED FOR INDIVIDUAL/SOLE PROPRIETOR BY AUTHORITY OF THE REVENUE AND TAXATION CODE SECTION 18646 <i>(See page 2)</i>  FEDERAL EMPLOYER'S IDENTIFICATION NUMBER (FEIN)      SOCIAL SECURITY NUMBER  IF CLAIMANT ENTITY TYPE IS A CORPORATION, PARTNERSHIP, ESTATE OR TRUST, ENTER FEIN.      IF CLAIMANT ENTITY TYPE IS INDIVIDUAL/SOLE PROPRIETOR, ENTER SSN.					
<b>5</b>  <b>CLAIMANT RESIDENCY STATUS</b>	CHECK APPROPRIATE BOX(ES)  <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> CALIFORNIA RESIDENT - Qualified to do business in CA or a permanent place of business in CA  <input type="checkbox"/> NONRESIDENT <i>(See page 2)</i>. Payments for services by nonresidents may be subject to state withholding.  <input type="checkbox"/> WAIVER OF STATE WITHHOLDING FROM FRANCHISE TAX BOARD ATTACHED  <input type="checkbox"/> SERVICES PERFORMED OUTSIDE OF CALIFORNIA         </div> </div>	<b>NOTE:</b> a.) An estate is a resident if decedent was a California resident at time of death. b.) A trust is a resident if at least one trustee is a California resident. <i>(See page 2)</i>				
<b>6</b>  <b>CERTIFYING SIGNATURE</b>	<p><b><i>I hereby certify under penalty of perjury that the information provided on this document is true and correct. If my residency status should change, I will promptly inform you.</i></b></p> <table border="1" style="width: 100%;"> <tr> <td data-bbox="259 1743 1071 1827">           AUTHORIZED CLAIMANT REPRESENTATIVE'S NAME (Type or Print)         </td> <td data-bbox="1071 1743 1567 1827">           TITLE         </td> </tr> <tr> <td data-bbox="259 1827 1071 1908">           SIGNATURE         </td> <td data-bbox="1071 1827 1567 1908">           DATE         </td> </tr> </table>		AUTHORIZED CLAIMANT REPRESENTATIVE'S NAME (Type or Print)	TITLE	SIGNATURE	DATE
AUTHORIZED CLAIMANT REPRESENTATIVE'S NAME (Type or Print)	TITLE					
SIGNATURE	DATE					

**CLAIMANT DATA RECORD**

STD. 204 (REV 7-94)

**ARE YOU A RESIDENT OR A NONRESIDENT?**

Each corporation, individual/sole proprietor, partnership, estate or trust receiving payment from the State of California must indicate their residency status along with their taxpayer identification number.

A corporation will be considered a "resident" if it has a permanent place of business in California. The corporation has a permanent place of business in California if it is organized and existing under the laws of this state or, if a foreign corporation has qualified to transact intrastate business. A corporation that has not qualified to transact business (e.g., a corporation engaged exclusively in interstate commerce) will be considered as having a permanent place of business in this state only if it maintains a permanent office in this state that is permanently staffed by its employees.

For individuals/sole proprietors, the term "resident" includes every individual who is in California for other than a temporary or transitory purpose and any individual domiciled in California who is absent for a temporary or transitory purpose. Generally, an individual who comes to California for a purpose which will extend over a long or indefinite period will be considered a resident. However, an individual who comes to perform a particular contract of short duration will be considered a nonresident.

For withholding purposes, a partnership is considered a resident partnership if it has a permanent place of business in California. An estate is considered a California estate if the decedent was a California resident at the time of death and a trust is considered a California trust if at least one trustee is a California resident.

More information on residency status can be obtained by calling the Franchise Tax Board at the numbers listed below:

From within the United States, call ..... 1-800-852-5711

From outside the United States, call .... 1-916-854-6500

For hearing impaired with TDD, call ... 1-800-822-6268

**PRIVACY STATEMENT**

Section 7(b) of the Privacy Act of 1974 (Public Law 93-5791) requires that any federal, state, or local governmental agency which requests an individual to disclose his social security account number shall inform that individual whether that disclosure is mandatory or voluntary, by which statutory or other authority such number is solicited, and what uses will be made of it.

The State of California requires that all parties entering into business transactions that may lead to payments(s) from the State must provide their Taxpayer Identification Number (TIN) as required by the State Revenue and Taxation Code, Section 18646 to facilitate tax compliance enforcement activities and to facilitate the preparation of Form 1099 and other information returns as required by the Internal Revenue Code, Section 6109. The TIN for individual and sole proprietorships is the Social Security Number (SSN).

It is mandatory to furnish the information requested. Federal law requires that payments for which the requested information is not provided be subject to a 31% withholding and state law imposes noncompliance penalties of up to \$20,000.

You have the right to access records containing your personal information, such as your SSN. To exercise that right, please contact the business services unit or the accounts payable unit of the state agency(ies) with which you transact business.

Please call the Department of Finance, Fiscal Systems and Consulting Unit at (916) 324-0385 if you have any questions regarding this Privacy Statement. Questions related to residency or withholding should be referred to the telephone numbers listed above. All other questions should be referred to the requesting agency listed in Section 1.

**ARE YOU SUBJECT TO NONRESIDENT WITHHOLDING?**

Payments made to nonresident claimants, including corporations, individuals, partnerships, estates and trusts, are subject to withholding. Nonresident claimants performing services in California or receiving rent, lease or royalty payments from property (real or personal) located in California will have 7% of their total payments withheld for state income taxes. However, no withholding is required if total payments to the claimant are \$1500 or less for the calendar year.

A nonresident claimant may request that income taxes be withheld at a lower rate or waived by sending a completed form FTB588 to the address listed below. A waiver will generally be granted when a claimant has a history of filing California returns and making timely estimated payments. If the claimant activity is carried on outside of California or partially outside of California, a waiver or reduced withholding rate may be granted. For more information, contact:

Franchise Tax Board  
Withhold at Source Unit  
Attention: State Agency Withholding Coordinator  
P.O. Box 651  
Sacramento, CA 95812-0651  
(916) 369-4900 FAX (916) 369-4831

**If a reduced rate of withholding or waiver has been authorized by the Franchise Tax Board, attach a copy to this form.**